Chair: Jane Harris Jackie Ceberek Members:

Tony Marino Kenneth Ahnell Christopher Holden

Staff: James Sipperly Dana Whitney Arborist: Tree Warden: William Russo

Asst. Tree Warden: Rick Romano



MEMORANDUM WATER & SEWER DEPARTMENT

TO: Mayor Daniel T. Drew and Urban Forestry Commission

FROM: Jane Harris, Chair, Urban Forestry Commission

DATE: October 11, 2013

RE: AGENDA FOR REGULAR MEETING

REGULAR MEETING Thursday, October 24, 2013 4:30P.M. AT WATER AND SEWER DEPARTMENT **82 BERLIN STREET** (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) **AGENDA**

1. Roll Call

- 1) Review Minutes of September 26, 2013
- Old Business
 - 1) 2013 Work Plan
 - a. Tree Nursery Update
 - b. Tree Disaster Plan Update
 - 2) UFC Budget / Account Balances
 - 3) Tree Warden Report
 - 4) Public Works Report
 - 5) Energy Audit Funding
 - 6) Donation of Trees DBD
 - 7) Peppermill Village Condominium Association Lawsuit
 - 8) Middletown Garden Club-\$2,000 grant
 - 9) Rakesh Salwan-Tree Planting Proposal/Discussion
 - 10) Main Street Trees Survey Report
 - 11) Veterans Park Tree Removal/Planting-Phil Cacciola
- 3. New Business
- 4. Other\Correspondence
- Adjournment